

CITY OF RIALTO

Historical Preservation Commission Agenda

Monday, January 25, 2016 6:00 P.M.

Commissioner Otis L. Jackson Commissioner Phyllis L. Hagmann (Chair) Commissioner Ruth Roulet-Mendoza (Vice Chair) Commissioner Gary D. Johnson Commissioner Jaimie Lewis James Caro, Commission Liaison

Per the request City Council and **Ordinance No. 1545** establishing the Historic Preservation Commission entitled "An Ordinance of the City Council of the City of Rialto, California, Renumbering Chapter 18.71 of the Rialto Municipal Code as Chapter 2.20 and Clarifying the Role of the Regulations Applicable to the Historical Preservation Commission".

I. Call to Order

Phyllis L. Hagmann (Chair)

II. Pledge of Allegiance

Ruth Roulet-Mendoza (Vice Chair)

III. Roll Call

James Caro, Commission Liaison

IV. Historical Preservation Commission Minutes:

Historical Preservation Commission Minutes for meeting on November 30,2015



V. <u>Information moving forward</u>:

- A. Establish how we will move forward with rating the structures/properties and how many will we do monthly.
 - a. When the structure viewing will take place
 - b. Rating system
 - c. How many structures will be viewed at one time
- B. Adding Additional locations to the list already provided
 - a. How do we obtain the necessary approvals?
- C. Obtaining pictures of the historical sites
- D. Approval to have a presentation from the city attorney
 - a. When should we ask him to present
 - b. What topics should be discussed
- E. Managing the paperwork produced by the commission for Public record

VI. Public comments:

- A. Richard McInnis
 - a. Obtaining pictures of historical sites and structures on the survey

VII. <u>Historical Commission Comments</u>

VIII. Staff Comments:

Next General meeting will be on February 22, 2016.

IX. Adjournment